



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

**Monday, September 29, 2014
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

**C. ADOPTION OF INTRODUCTION AND
REFERRAL CALENDAR**

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE JOURNAL

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

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| 1. | <u>Res. 31547</u> | Calling for promoting workforce housing in Seattle by supporting a regional transit oriented development acquisition fund and by exploring the expansion of the development of accessory dwelling units and detached accessory dwelling units. | ADOPT
(O'Brien, Licata) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:

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| 2. | C.B. 118146 | Relating to the 2008 Parks and Green Spaces Levy; deleting the Seattle Asian Art Museum project from the Citywide Parks Owned Cultural Facilities Sub- Category of the Development Category; adding new major maintenance projects in the Neighborhood Parks and Playgrounds Subcategory of the Development Category; increasing appropriations to the Department of Parks and Recreation in the 2014 Adopted Budget; and amending the 2014-2019 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council. | PASS
(Godden, Harrell, Rasmussen) |
| 3. | C.B. 118188 | Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4201 16th Avenue SW; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation. | PASS
(Godden, Harrell) |
| 4. | C.B. 118205 | Relating to the Department of Parks and Recreation; authorizing amendments to two federal grant agreements with the National Park Service to remove Urban Park and Recreation Recovery Act conditions from a limited area of Seward Park that will be affected by surface ancillary facilities for Seattle Public Utilities' combined sewer overflow project and to place the conditions on an area of Lake Washington Boulevard; and transferring appropriation authority and cash from the Drainage and Wastewater Fund (44010) to the Cumulative Reserve Subfund - Unrestricted Subaccount (00164) for landscaping enhancements on Lake Washington Boulevard required by the National Park Service. | PASS
(Godden, Harrell) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
5. C.B. 118206	Relating to the Department of Parks and Recreation, concerning the West Duwamish Greenbelt, finding that an exchange of property between the City of Seattle and West Seattle Acquisition Co., L.L.C., owner of property adjacent to park property, is necessary, as required by Ordinance 118477, also known as Initiative 42; authorizing the Superintendent of Parks and Recreation to accept a deed from West Seattle Acquisition Co., L.L.C., for certain property meeting the criteria of Initiative 42; and authorizing the Superintendent to execute and record a Quit Claim Deed for certain City-owned West Duwamish Greenbelt property to West Seattle Acquisition Co., L.L.C., all to eliminate an existing private, non- park use of park property.	PASS (Godden, Harrell)

TRANSPORTATION COMMITTEE:

6. C.B. 118112	Related to the Seattle Department of Transportation; lifting a budget proviso imposed on Transportation Operating Fund, Budget Control Level: Mobility-Capital, for the Pay Station Capital Improvement Project (TC366350) as provided in Ordinance 124349, which adopted the 2014 Budget.	PASS (Rasmussen, Godden, O'Brien)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
7. C.B. 118203	<p>Related to the redevelopment of Yesler Terrace; vacating portions of Terry Avenue, Spruce Street, Alley in Block 84 of Terry's 2nd Addition, Spruce Street and 9th Avenue Intersection, Alley at Yesler Terrace Steam Plant, 8th Avenue and Yesler Way Intersection, 8th Avenue South, South Main Street, 9th Avenue South, and South Washington Street, on the petition of the Housing Authority of the City of Seattle, with a modified street vacation condition; relinquishing certain easements no longer needed by the City of Seattle; approving and confirming the plat of "Yesler Terrace Community" and accepting dedications in a portion of the Southwest Quarter of the Southeast Quarter of Section 32, Township 25 North, Range 4 East and a portion of the Northwest Quarter and a portion of the Northeast Quarter of Section 5, Township 24 North, Range 4 East, W.M. in King County, Washington, with modified plat conditions; accepting temporary easements for street purposes over certain vacated portions of Terry Avenue, Spruce Street, and South Washington Street; authorizing the signing, acceptance and recording of a Covenant for Infrastructure Construction, and a Public Access, Easement and Maintenance Agreement; and authorizing the signing and acceptance of a Cooperative Agreement Regarding Dedicated Street Areas in Yesler Terrace Plat.</p>	PASS AS AMENDED (Rasmussen, Godden)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8.	C.B. 118208	Relating to communication cabinets in public places; amending Sections 15.02.042, 15.32.010, 15.32.020, 15.32.130, 15.32.140, 15.91.002, and 15.91.016; and adding new Sections 15.32.200, 15.32.250, and 15.32.260 of the Seattle Municipal Code.	PASS (Rasmussen, Godden, Harrell, O'Brien)
9.	C.B. 118217	Relating to the Seattle Department of Transportation; authorizing the Director of the Seattle Department of Transportation, on behalf of the City of Seattle, to execute an assignment, assumption, and consent agreement with the Seattle Steam Limited Partnership, Seattle Community Energy, LLC, and BIF II District Energy Holdings III LC regarding the transfer of the Seattle Steam Franchise authorized under Ordinance 121067, as amended by Ordinance 122260, to BIF II District Energy Holdings III LLC.	PASS AS AMENDED (Rasmussen, Godden, Harrell, O'Brien)
10.	C.B. 118218	Relating to the Seattle Streetcar System; authorizing execution of an amendment to the funding and cooperative agreement for the First Hill Streetcar; establishing fare policy objectives for the Seattle Streetcar and authorizing the Director of Transportation to set streetcar fares and establish policies and procedures for fare inspection; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Rasmussen, Godden, O'Brien)
11.	C.B. 118219	Relating to City-owned property under the jurisdiction of the Seattle Department of Transportation located at 1000 Mercer Street in D. T. Denny's First Addition to North Seattle; and extending, laying out, widening, establishing, and opening a portion of Mercer Street.	PASS (Rasmussen, Godden, Harrell, O'Brien)
12.	C.B. 118220	Authorizing the sale at fair market value of certain surplus property located at 1000 Mercer Street.	PASS (Rasmussen, Godden, Harrell, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13. C.F. 314013	Reappointment of Kristi Rennebohm Franz as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.	CONFIRM (Rasmussen, Godden, O'Brien)
14. C.F. 313967	Appointment of Riley Kimball as member, Seattle Bicycle Advisory Board, for a term of confirmation to September 1, 2015.	CONFIRM (Rasmussen, Godden, O'Brien)
15. C.F. 314079	Appointment of Adam M. Bartz as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.	CONFIRM (Rasmussen, Godden, O'Brien)
16. C.F. 314080	Appointment of Don Brubeck as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.	CONFIRM (Rasmussen, Godden, O'Brien)
17. C.F. 314081	Appointment of Leah Curtiss as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.	CONFIRM (Rasmussen, Godden, O'Brien)
18. C.F. 314082	Appointment of Steven S. Kennedy as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.	CONFIRM (Rasmussen, Godden, O'Brien)
<u>ENERGY COMMITTEE:</u>		
19. C.B. 117846	Relating to the City Light Department; authorizing execution of the Boundary Power Assignment Agreement with Public Utility District No. 1 of Pend Oreille County, Washington, for the term of the Boundary Hydroelectric Project license granted by the Federal Energy Regulatory Commission on March 20, 2013, 42 years.	PASS AS AMENDED (Sawant, Clark, O'Brien)
20. C.B. 118193	Relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to create Net Wholesale Revenue targets for 2015 and 2016 consistent with those assumed in the City Light 2015-2020 Strategic Plan adopted by Resolution 31529.	PASS (Sawant, Clark, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
21. C.B. 118221	Relating to the City Light Department; authorizing the execution of a Metered Energy Efficiency Purchase Agreement with The Bullitt Foundation and the Cascadia Center for Sustainable Design and Construction for the purchase of energy from the Bullitt Center.	PASS (Sawant, Clark, O'Brien)
22. C.B. 118222	Relating to the City Light Department; authorizing the execution and potential amendment of a Regional Energy Efficiency Initiative Agreement with the Northwest Energy Efficiency Alliance.	PASS (Sawant, Clark, O'Brien)

FINANCE AND CULTURE COMMITTEE:

23. C.B. 118163	Related to land use and zoning; amending Seattle Municipal Code Sections 23.49.011, 23.49.013, and 23.49.014 to remove provisions related to the bonus for a Landmark performing arts theater (LPAT) and to increase the base floor area ratio (FAR) of a lot with an LPAT to provide a new incentive for rehabilitating and maintaining these structures; and amending the Downtown Amenity Standards to delete reference to the bonus for the restoration and preservation of a Landmark performing arts theater and to update references to the Public Art Advisory Committee.	PASS AS AMENDED (Licata, Burgess, Godden)
24. C.F. 313944	Appointment of Nicole Jon Sievers as member, Seattle Music Commission, for a term of confirmation to July 9, 2017.	CONFIRM (Licata, Burgess, Godden)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
25. C.F. 313985	Appointment of Amy L. Pinon as member, Seattle Arts Commission, for a term of confirmation to September 1, 2015.	CONFIRM (Licata, Burgess, Godden)
<u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u>		
26. C.F. 314068	Appointment of Joneil M. Custodio as member, Citizens' Telecommunications and Technology Advisory Board, for a term Of confirmation to January 1, 2016.	CONFIRM (Harrell, Bagshaw)
27. C.F. 314069	Appointment of Carmen A. Rahm as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2017.	CONFIRM (Harrell, Bagshaw)
28. C.F. 314070	Appointment of Jose M. Vasquez as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2017.	CONFIRM (Harrell, Bagshaw)
29. C.F. 314071	Reappointment of NaaSira N. N. Adeeba as member, Seattle LGBT Commission, for a term from September 30, 2013 to April 30, 2015.	CONFIRM (Harrell, Bagshaw)
30. C.F. 314072	Appointment of Lylianna Allala as member, Seattle Women's Commission, for a term from September 30, 2013 to July 1, 2015.	CONFIRM (Harrell, Bagshaw)
31. C.F. 314073	Appointment of Morgan R. Beach as member, Seattle Women's Commission, for a term from September 30, 2013 to July 1, 2015.	CONFIRM (Harrell, Bagshaw)
32. C.F. 314074	Appointment of Clarissa Lord Brundage as member, Seattle Women's Commission, for a term from September 30, 2013 to July 1, 2015.	CONFIRM (Harrell, Bagshaw)
33. C.F. 314075	Appointment of Jennifer Cobb as member, Seattle Women's Commission, for a term from September 30, 2013 to July 1, 2015.	CONFIRM (Harrell, Bagshaw)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
34.	C.F. 314076	Appointment of Roslyn Kagy as member, Seattle Women's Commission, for a term from September 30, 2013 to July 1, 2015.	CONFIRM (Harrell, Bagshaw)
35.	C.F. 314077	Reappointment of Phyllis Lewis as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.	CONFIRM (Harrell, Bagshaw)
36.	C.F. 314078	Appointment of Tracey Whitten as member, Seattle Women's Commission, for a term from September 30, 2013 to July 1, 2015	CONFIRM (Harrell, Bagshaw)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS**

Consideration of Administrative Appeal of Exclusion issued on September 22, 2014 pursuant to Council Rule III.D.5.

L. ADJOURNMENT

City Hall is ADA compliant. For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.

